

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF SOUTH DAKOTA**

In re: SOLANO, DANIEL LAWRENCE	§	Case No. 11-50324
SOLANO, CAROLYN YVONNE	§	
	§	
Debtor(s)	§	

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on July 29, 2011. The undersigned trustee was appointed on July 29, 2011.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized the gross receipts of \$ 1,000.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution		<u>0.00</u>
Administrative expenses		<u>0.00</u>
Bank service fees		<u>0.00</u>
Other payments to creditors		<u>0.00</u>
Non-estate funds paid to 3rd Parties		<u>0.00</u>
Exemptions paid to the debtor		<u>0.00</u>
Other payments to the debtor		<u>0.00</u>
Leaving a balance on hand of <sup>1</sup>	\$	<u>1,000.00</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 03/12/2012 and the deadline for filing governmental claims was 03/12/2012. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$250.00. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$250.00, for a total compensation of \$250.00.<sup>2</sup> In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$6.48, for total expenses of \$6.48.<sup>2</sup>

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 04/16/2012 By: /s/JOHN S. LOVALD  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

<sup>2</sup>If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 11-50324

Trustee: (610064) JOHN S. LOVALD

Case Name: SOLANO, DANIEL LAWRENCE  
SOLANO, CAROLYN YVONNE

Filed (f) or Converted (c): 07/29/11 (f)

§341(a) Meeting Date: 08/23/11

Period Ending: 04/16/12

Claims Bar Date: 03/12/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a) DA=§554(c)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1 Residence Orig. Asset Memo: Imported from original petition Doc# 1	123,900.00	0.00	DA	0.00	FA
2 Checking account - Black Hills Federal Credit Un Orig. Asset Memo: Imported from original petition Doc# 1	0.00	0.00	DA	0.00	FA
3 Checking account - Pioneer Bank & Trust in banks Orig. Asset Memo: Imported from original petition Doc# 1	299.00	0.00	DA	0.00	FA
4 Savings account - Black Hills Federal Credit Uni Orig. Asset Memo: Imported from original petition Doc# 1	5.00	0.00	DA	0.00	FA
5 4 bar stools, 2 end tables; Air compressor; Butc Orig. Asset Memo: Imported from original petition Doc# 1	895.00	0.00	DA	0.00	FA
6 Clothing Orig. Asset Memo: Imported from original petition Doc# 1	300.00	0.00	DA	0.00	FA
7 Wedding rings Orig. Asset Memo: Imported from original petition Doc# 1	2,000.00	0.00	DA	0.00	FA
8 2 fishing rods Orig. Asset Memo: Imported from original petition Doc# 1	5.00	0.00	DA	0.00	FA
9 Cobell vs. Salazar settlement agreement (Indian Orig. Asset Memo: Imported from original petition Doc# 1	Unknown	0.00		100.00	FA
10 Osage Tribal Mineral Trust Orig. Asset Memo: Imported from original petition Doc# 1	Unknown	0.00		900.00	FA
11 Accrued wages, 2011 tax refund Orig. Asset Memo: Imported from original petition Doc# 1	Unknown	0.00	DA	0.00	FA
12 1997 Dodge Dakota Club Cab pickup	2,075.00	0.00	DA	0.00	FA

# Form 1

## Individual Estate Property Record and Report

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Orig. Asset Memo: Imported from original petition Doc# 1					
13 2006 Chrysler Sebring Touring Convertible Orig. Asset Memo: Imported from original petition Doc# 1	6,490.00	0.00	DA	0.00	FA
13 Assets Totals (Excluding unknown values)	\$135,969.00	\$0.00		\$1,000.00	\$0.00

## Major Activities Affecting Case Closing:

Initial Projected Date Of Final Report (TFR): December 1, 2012

Current Projected Date Of Final Report (TFR): December 1, 2012

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 11-50324

Case Name: SOLANO, DANIEL LAWRENCE  
SOLANO, CAROLYN YVONNE

Taxpayer ID #: \*\*-\*\*\*2935

Period Ending: 04/16/12

Trustee: JOHN S. LOVALD (610064)

Bank Name: The Bank of New York Mellon

Account: 9200-\*\*\*\*\*33-65 - Checking Account

Blanket Bond: \$19,967,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
12/09/11	{10}	Carolyn Solano	14-399050150	1129-000	200.00		200.00
01/17/12	{10}	Daniel Solano	2nd pmt.	1129-000	200.00		400.00
02/23/12		Daniel Solano	3rd Pmt.		200.00		600.00
	{9}		100.00	1129-000			600.00
	{10}		100.00	1129-000			600.00
03/01/12	{10}	Daniel Solano	4th payment on car	1129-000	200.00		800.00
03/21/12	{10}	Daniel Solano	Final Pmt.	1129-000	200.00		1,000.00

<b>ACCOUNT TOTALS</b>	<b>1,000.00</b>	<b>0.00</b>	<b>\$1,000.00</b>
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Less: Bank Transfers	0.00	0.00	
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<b>Subtotal</b>	<b>1,000.00</b>	<b>0.00</b>	
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Less: Payments to Debtors		0.00	
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<b>NET Receipts / Disbursements</b>	<b>\$1,000.00</b>	<b>\$0.00</b>	
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Net Receipts :	1,000.00
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Net Estate :	\$1,000.00
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TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
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Checking # 9200-*****33-65	1,000.00	0.00	1,000.00
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	<b>\$1,000.00</b>	<b>\$0.00</b>	<b>\$1,000.00</b>
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**Claims Distribution Register**

Page: 1

**Case: 11-50324 SOLANO, DANIEL LAWRENCE**

Claim #	Date	Pri	Claimant / Proof / <Category> / Memo	Amount Filed	Amount Allowed	Paid to Date	Claim Balance	Proposed Payment
<b>Secured Claims:</b>								
4S	03/12/12	100	United Consumer Financial Services Bass & Associates, P.C. 3936 E. Ft. Lowell Road, Suite #200 Tucson, AZ 85712 <4110-00 Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)>	666.00	666.00	0.00	666.00	0.00
<b>Priority 100: 0% Paid</b>								
<b>Admin Ch. 7 Claims:</b>								
	07/29/11	200	JOHN S. LOVALD Chapter 7 Trustee PO Box 421 Deadwood, SD 57732 <2200-00 Trustee Expenses>	6.48	6.48	0.00	6.48	6.48
	07/29/11	200	JOHN S. LOVALD Chapter 7 Trustee PO Box 421 Deadwood, SD 57732 <2100-00 Trustee Compensation>	250.00	250.00	0.00	250.00	250.00
	07/29/11	200	JOHN S. LOVALD Chapter 7 Trustee Box 421 Deadwood, SD 57732 <3110-00 Attorney for Trustee Fees (Trustee Firm)>	156.00	156.00	0.00	156.00	156.00
	07/29/11	200	JOHN S. LOVALD Chapter 7 Trustee Box 421 Deadwood, SD 57732 <3120-00 Attorney for Trustee Expenses (Trustee Firm)> Sale Motion	18.72	18.72	0.00	18.72	18.72
<b>Total for Priority 200: 100% Paid</b>				<b>\$431.20</b>	<b>\$431.20</b>	<b>\$0.00</b>	<b>\$431.20</b>	<b>\$431.20</b>
<b>Total for Admin Ch. 7 Claims:</b>				<b>\$431.20</b>	<b>\$431.20</b>	<b>\$0.00</b>	<b>\$431.20</b>	<b>\$431.20</b>

**Unsecured Claims:**

1	12/12/11	610	Black Hills Federal Credit Union PO Box 1420 Rapid City, SD 57709 <7100-00 General Unsecured § 726(a)(2)>	1,549.56	1,549.56	0.00	1,549.56	264.06
2	12/19/11	610	Regional Health Bankruptcy Department PO Box 3450 Rapid City, SD 57709-3450 <7100-00 General Unsecured § 726(a)(2)>	375.74	375.74	0.00	375.74	64.03

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**Claims Distribution Register**

Page: 2

**Case: 11-50324 SOLANO, DANIEL LAWRENCE**

<b>Claim #</b>	<b>Date</b>	<b>Pri</b>	<b>Claimant / Proof / &lt;Category&gt; / Memo</b>	<b>Amount Filed</b>	<b>Amount Allowed</b>	<b>Paid to Date</b>	<b>Claim Balance</b>	<b>Proposed Payment</b>
3	03/09/12	610	HSBC Bank Nevada, N.A. c/o Bass & Associates, P.C. 3936 E. Ft. Lowell Road, Suite #200 Tucson, AZ 85712 <7100-00 General Unsecured § 726(a)(2)>	1,096.96	1,096.96	0.00	1,096.96	186.93
4U	03/12/12	610	United Consumer Financial Services Bass & Associates, P.C. 3936 E. Ft. Lowell Road, Suite #200 Tucson, AZ 85712 <7100-00 General Unsecured § 726(a)(2)>	315.59	315.59	0.00	315.59	53.78
<b>Total for Priority 610: 17.04091% Paid</b>				<b>\$3,337.85</b>	<b>\$3,337.85</b>	<b>\$0.00</b>	<b>\$3,337.85</b>	<b>\$568.80</b>
<b>Total for Unsecured Claims:</b>				<b>\$3,337.85</b>	<b>\$3,337.85</b>	<b>\$0.00</b>	<b>\$3,337.85</b>	<b>\$568.80</b>
<b>Total for Case :</b>				<b>\$4,435.05</b>	<b>\$4,435.05</b>	<b>\$0.00</b>	<b>\$4,435.05</b>	<b>\$1,000.00</b>

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 11-50324

Case Name: SOLANO, DANIEL LAWRENCE

Trustee Name: JOHN S. LOVALD

**Balance on hand:** \$ 1,000.00

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
4S	United Consumer Financial Services	666.00	666.00	0.00	0.00

Total to be paid to secured creditors: \$ 0.00Remaining balance: \$ 1,000.00

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - JOHN S. LOVALD	250.00	0.00	250.00
Trustee, Expenses - JOHN S. LOVALD	6.48	0.00	6.48
Attorney for Trustee, Fees - JOHN S. LOVALD	156.00	0.00	156.00
Attorney for Trustee, Expenses - JOHN S. LOVALD	18.72	0.00	18.72

Total to be paid for chapter 7 administration expenses: \$ 431.20Remaining balance: \$ 568.80

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00Remaining balance: \$ 568.80



In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims: \$ 0.00

Remaining balance: \$ 568.80

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 3,337.85 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full.

The timely allowed general (unsecured) dividend is anticipated to be 17.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Black Hills Federal Credit Union	1,549.56	0.00	264.06
2	Regional Health	375.74	0.00	64.03
3	HSBC Bank Nevada, N.A.	1,096.96	0.00	186.93
4U	United Consumer Financial Services	315.59	0.00	53.78

Total to be paid for timely general unsecured claims: \$ 568.80

Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardy general unsecured claims: \$ 0.00

Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 0.00